IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

SUSAN MONTELLANO)	
)	Case No. 08 CV 03677
Plaintiff,)	
)	
v.)	Hon. William T. Hart
)	
CHARMING SHOPPES, INC., d/b/a)	Magistrate Judge Cox
FASHION BUG,)	
)	
)	
Defendant.)	

DEFENDANT'S RULE 7.1 AND RULE 3.2 DISCLOSURE STATEMENT

Defendant Charming Shoppes, Inc. d/b/a Fashion Bug, by and through its attorneys, Morgan, Lewis & Bockius LLP, and pursuant to Federal Rule of Civil Procedure 7.1 and United States District Court for the Northern District of Illinois Local Rule 3.2, respectfully submits the following disclosure statement:

Charming Shoppes, Inc., a publicly held entity, is the parent corporation of wholly owned subsidiary Fashion Bug. There are no other publicly owned entities owning more than 5% of Defendant.

Dated: July 9, 2008 Respectfully submitted,

By: <u>/s Gregory P. Abrams</u> One of Its Attorneys

Sari M. Alamuddin Gregory P. Abrams Morgan, Lewis & Bockius LLP 77 West Wacker Drive, 5th Floor Chicago, Illinois 60601

Telephone: 312-324-1000 Facsimile: 312-324-1001

CERTIFICATE OF SERVICE

I, Gregory P. Abrams, an attorney, hereby certify that I served a copy of the foregoing Defendant's Rule 7.1 and Rule 3.2 Disclosure Statement by filing it electronically through the Court's CM/ECF system, which directed a copy to:

Lisa R. Kane Darren A. Bodner Janice A. Wegner Michael S. Young Tyler Manic Lisa Kane & Associates, P.C. 120 South LaSalle Street Suite 1420 Chicago, IL 60603 Ph. (312) 606-0393

on this 9th day of July, 2008.

s/ Gregory P. Abrams_____

DB1/61957430.1 2